## § 126.15

be possible, with additional notifications such as those required by law for changes in value or other significant modifications.

- (5) All authorizations will be consistent with all other applicable requirements of the ITAR, including requirements for non-transfer and use assurances (see §§123.10 and 124.10), congressional notifications (e.g., §§123.15 and 124.11), and other documentation (e.g., §§123.9 and 126.13).
- (6) Special auditing and reporting requirements will also be required for these authorizations. Exporters using special authorizations are required to establish an electronic system for keeping records of all defense articles, defense services and technical data exported and comply with all applicable requirements for submitting shipping or export information within the allotted time.

[65 FR 45285, July 21, 2000, as amended at 66 FR 35900, July 10, 2001; 71 FR 20548, Apr. 21, 20061

## § 126.15 Expedited processing of license applications for the export of defense articles and defense services to Australia or the United Kingdom.

- (a) Any application submitted for authorization of the export of defense articles or services to Australia or the United Kingdom will be expeditiously processed by the Department of State, in consultation with the Department of Defense. Such license applications will not be referred to any other Federal department or agency, except when the defense articles or defense services are classified or exceptional circumstances apply. (See section 1225, Pub. L. 108–375).
- (b) To be eligible for the expedited processing in paragraph (a) of this section, the destination of the prospective export must be limited to Australia or the United Kingdom. No other country may be included as intermediary or ultimate end-user.

[70 FR 39919, July 12, 2005]

## PART 127—VIOLATIONS AND PENALTIES

Sec. 127.1 Violations.

- 127.2 Misrepresentation and omission of facts.
- 127.3 Penalties for violations.
- 127.4 Authority of U.S. Immigration and Customs Enforcement and U.S. Customs and Border Protection officers.
- 127.5 Authority of the Defense Security Service.
- 126.6 Seizure and forfeiture in attempts at illegal exports.
- 127.7 Debarment.
- 127.8 Interim suspension.
- 127.9 Applicability of orders.
- 127.10 Civil penalty.
- 127.11 Past violations.
- 127.12 Voluntary disclosures.

AUTHORITY: Secs. 2, 38, and 42, Public Law 90-629, 90 Stat. 744 (22 U.S.C. 2752, 2778, 2791); E.O. 11958, 42 FR 4311; 3 CFR, 1977 Comp., p. 79; 22 U.S.C. 401; 22 U.S.C. 2651a; 22 U.S.C. 2779a; 22 U.S.C. 2780.

SOURCE: 58 FR 39316, July 22, 1993, unless otherwise noted.

## § 127.1 Violations.

- (a) It is unlawful:
- (1) To export or attempt to export from the United States, or to reexport or retransfer or attempt to reexport or retransfer from one foreign destination to another foreign destination by a U.S. person of any defense article or technical data or by anyone of any U.S. origin defense article or technical data or to furnish any defense service for which a license or written approval is required by this subchapter without first obtaining the required license or written approval from the Directorate of Defense Trade Controls;
- (2) To import or attempt to import any defense article whenever a license is required by this subchapter without first obtaining the required license or written approval from the Directorate of Defense Trade Controls;
- (3) To conspire to export, import, reexport or cause to be exported, imported or reexported, any defense article or to furnish any defense service for which a license or written approval is required by this subchapter without first obtaining the required license or written approval from the Directorate of Defense Trade Controls;
- (4) To violate any of the terms or conditions of licenses or approvals granted pursuant to this subchapter.
- (5) To engage in the United States in the business of either manufacturing or exporting defense article or furnishing